

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION  
CORPORATION,

Plaintiff-Applicant,

v.

BERNARD L. MADOFF INVESTMENT  
SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

IRVING H. PICARD, Trustee for the  
Substantively Consolidated SIPA Liquidation of  
Bernard L. Madoff Investment Securities LLC  
and the Chapter 7 Estate of Bernard L. Madoff,

Plaintiff,

v.

STANDARD CHARTERED FINANCIAL  
SERVICES (LUXEMBOURG) S.A. (f/k/a  
AMERICAN EXPRESS FINANCIAL  
SERVICES (LUXEMBOURG) S.A. and f/k/a  
AMERICAN EXPRESS BANK  
(LUXEMBOURG) S.A.), as represented by its  
Liquidator HANSPETER KRÄMER,  
HANSPETER KRÄMER, in his capacities as  
liquidator and representative of STANDARD  
CHARTERED FINANCIAL SERVICES  
(LUXEMBOURG) S.A., STANDARD  
CHARTERED BANK INTERNATIONAL

Bankruptcy Court Adv. Pro.  
No. 08-01789 (CGM)

SIPA Liquidation

(Substantively Consolidated)

Bankruptcy Court  
Adv. Pro. No. 12-01565 (CGM)

(AMERICAS) LTD., f/k/a AMERICAN EXPRESS BANK INTERNATIONAL, and STANDARD CHARTERED HOLDINGS INC. (as successor in interest to STANDARD CHARTERED INTERNATIONAL (USA) LTD., f/k/a AMERICAN EXPRESS BANK LTD.),

Defendants.

### **CORPORATE DISCLOSURE STATEMENT**

Pursuant to Federal Rule Bankruptcy Procedure 8012, the undersigned counsel of record for Standard Chartered Financial Services (Luxembourg) S.A.; Standard Chartered Bank International (Americas) Ltd.; and Standard Chartered Holdings Inc. (as successor in interest to Standard Chartered International (USA) Ltd.), each of which are a non-governmental corporate party, makes the following disclosures:

Standard Chartered Financial Services (Luxembourg) S.A. is a company in liquidation under the laws of the Grand Duchy of Luxembourg and is an indirect wholly-owned subsidiary of Standard Chartered PLC, a publicly held company based in the United Kingdom. No publicly held corporation has notified Standard Chartered PLC of an interest of more than 10% in Standard Chartered PLC's issued ordinary share capital in accordance with the United Kingdom's Financial Conduct Authority's Disclosure and Transparency Rules.

Standard Chartered Bank International (Americas) Ltd. is a wholly-owned subsidiary of Standard Chartered Bank. Standard Chartered Bank is a subsidiary of Standard Chartered Holdings Limited, which, in turn, operates as a subsidiary of Standard Chartered PLC. No publicly held corporation has notified Standard Chartered PLC of an interest of more than 10% in Standard Chartered PLC's issued ordinary share capital in accordance with the United Kingdom's Financial Conduct Authority's Disclosure and Transparency Rules.

Standard Chartered Holdings Inc. is a subsidiary of Standard Chartered Bank. Standard Chartered Bank is a subsidiary of Standard Chartered Holdings Limited, which, in turn, operates as a subsidiary of Standard Chartered PLC. No publicly held corporation has notified Standard Chartered PLC of an interest of more than 10% in Standard Chartered PLC's issued ordinary share capital in accordance with the United Kingdom's Financial Conduct Authority's Disclosure and Transparency Rules.

Dated: February 3, 2023  
New York, New York

Respectfully Submitted,

/s/ Andrew J. Finn

Andrew J. Finn

Mark A. Makar

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*Standard Chartered Holdings Inc. (as*

*successor in interest to Standard*

*Chartered International (USA) Ltd.)*